

July 30, 2019

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

Notice regarding Change of Officers' Responsibilities
in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Tetsuo Ohkubo, hereinafter "SuMi TRUST Holdings") hereby announces the change of officers' responsibilities in the Sumitomo Mitsui Trust Group as described on the attached sheets.

For further information, please contact:

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Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of August 1, 2019 (planned))

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Total Solution Services etc.	Retail Total Solution Services
Chairman (Co-chairman)	Kunitaro Kitamura						
Chairman (Co-chairman)	Hitoshi Tsunekage						
President	Masaru Hashimoto						
Deputy President	Yukihiro Kitano		Corporate Planning Dept.		Counsel of Wholesale Total Solution Services Business	Wholesale Total Solution Services Branches	
Deputy President	Tsuyoshi Saito	Head of Retail Total Solution Services Business	Retail Business Planning Dept.				Retail Total Solution Services Branches
Director, Senior Managing Executive Officer	Yutaka Nishida		Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Fiduciary Duties Planning and Promotion Dept., Legal Dept.				
Director, Senior Managing Executive Officer	Jiro Araumi		Corporate Administration Dept., Corporate Secretariat, Pension Business Planning Dept., Pension Funds Administration Dept.		Counsel of Fiduciary Services Business		

Director, Senior Managing Executive Officer	Toru Takakura	Head of Fiduciary Services Business	Fiduciary Business Planning Dept., Securities Services Promotion Dept., Asset Services Dept.	Corporate Administration Dept., Pension Business Planning Dept.			
Director, Senior Managing Executive Officer	Masahiro Tsuchiya	Head of Wholesale Total Solution Services Business	Wholesale Business Planning Dept., Finance Product Solution Dept., Structured Finance Dept., Real Estate Finance Dept.		Counsel of Stock Transfer Agency Services Business	Wholesale Total Solution Services Branches	
Director, Senior Managing Executive Officer	Atsushi Kaibara	Head of Stock Transfer Agency Services Business, Deputy Head of Wholesale Total Solution Services Business	Planning and Coordination Dept., Wholesale Operations Dept., Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I, Stock Transfer Agency Business Dept., Nagoya	Wholesale Business Planning Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka, <u>Private Banking Business Planning Dept.</u> , <u>Wealth Management Dept.</u>		Wholesale Total Solution Services Branches	
Director, Senior Managing Executive Officer	Kengo Noguchi	Head of Wholesale Asset Management Business	Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept., Financial Institutions Dept.			Overseas Subsidiaries	
Director, Managing Executive Officer	Kazuya Oyama		Corporate Planning Dept., Corporate Secretariat	Planning and Coordination Dept.		Wholesale Total Solution Services Branches	
Senior Managing Executive Officer	Yasumi Nose				Counsel of IT & Business Process Planning Dept.		

Senior Managing Executive Officer	Naohiro Tanaka	Head of Kansai Region, Deputy Head of Wholesale Total Solution Services Business, Deputy Head of Real Estate Business	General Affairs Dept., Osaka	Stock Transfer Agency Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Real Estate Business Dept., Osaka, <u>Private Banking Business Planning Dept.</u> , <u>Wealth Management Dept.</u>		Wholesale Total Solution Services Branches, Wholesale Asset Management Branches	Retail Total Solution Services Branches
Managing Executive Officer	Koichi Onaka	Deputy Head of Wholesale Total Solution Services Business	Wholesale Business Planning Dept., Global Business Planning and Coordination Dept.	Business Solution Development Dept., Structured Finance Dept., Global Real Estate Business Planning and Promotion Dept.		Wholesale Total Solution Services Branches, Overseas Branch Offices	Retail Total Solution Services Branches
Managing Executive Officer	Hitoshi Sato		Financial Planning Dept.			Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Managing Executive Officer	Satoshi Kamiya	Deputy Head of Fiduciary Services Business	Pension Business Planning Dept., Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Investment Management Dept., Pension Investment Dept., Trust Funds Investment Dept.	Fiduciary Business Planning Dept.		Overseas Subsidiaries	
Managing Executive Officer	Seiji Iwakuma	Deputy Head of Retail Total Solution Services Business	Retail Business Promotion Dept., Retail Operations Planning Dept.	Retail Business Planning Dept., Investment Products Promotion Dept., Life Plan Advisory Business Dept.			Retail Total Solution Services Branches

Managing Executive Officer	Shigeiki Tanaka	Head of Real Estate Business	Real Estate Business Planning Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust and Advisory Dept., Real Estate Business Dept. III, Real Estate Business Dept., Osaka	Financial Institutions Dept., Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. IV, Real Estate Business Dept. V			
Managing Executive Officer	Akira Yokota	Deputy Head of Retail Total Solution Services Business	Human Resources Dept., <u>Private Banking Business Planning Dept.</u> , <u>Wealth Management Dept.</u>				Retail Total Solution Services Branches
Managing Executive Officer	Toshio Masui		Corporate Planning Dept., Research Dept.	IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.		Overseas Subsidiaries	
Managing Executive Officer	Kouji Koyanagi	Deputy Head of Retail Total Solution Services Business	Direct Banking and Marketing Dept., Personal Loan Business Promotion Dept.	Retail Business Planning Dept., Retail Business Promotion Dept.			Retail Total Solution Services Branches
Managing Executive Officer	Toshiya Shimobeppu	Deputy Head of Stock Transfer Agency Services Business	Business Solution Development Dept., IPO Business Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka	Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I		Wholesale Total Solution Services Branches	
Managing Executive Officer	Futoshi Itani	Deputy Head of Retail Total Solution Services Business	Human Resources Dept., Customer Satisfaction Promotion Dept., Life Plan Advisory Business Dept.	Business Solution Development Dept., Pension Business Dept. I, Pension Business Dept. II		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches

Managing Executive Officer	Kenji Kaiya		Wholesale Business Planning Dept.	Wholesale Business Planning Dept.		Wholesale Total Solution Services Branches, Overseas Subsidiaries, Overseas Branch Offices	Retail Total Solution Services Branches
Managing Executive Officer	Keiichi Hamano	Head of Credit Risk Management	Real Estate Business Supervision Dept., Global Credit Supervision Dept. I, Global Credit Supervision Dept. II, Global Credit Supervision Dept. III				
Managing Executive Officer	Yoshinori Momose	Head of Global Markets Business, Deputy Head of Wholesale Asset Management Business	Global Markets Business Planning Dept., Financial Risk Solutions Unit, Global Markets, Market Making Unit, Global Markets, Marketing Unit, Global Markets, Treasury Operations Dept.	Global Business Planning and Coordination Dept.		Overseas Branch Offices	
Managing Executive Officer	Yutaka Fujisawa	Head of Nagoya Region		Stock Transfer Agency Business Dept., Nagoya, Real Estate Business Dept., Nagoya, Pension Business Dept., Nagoya		Wholesale Total Solution Services Branches	
Managing Executive Officer	Hideshi Sano	Deputy Head of Kansai Region				Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Managing Executive Officer	Yasunaga Matsumoto					Wholesale Total Solution Services Branches	Retail Total Solution Services Branches

Managing Executive Officer	Nobuaki Yamaguchi	Deputy Head of Real Estate Business	Real Estate Business Dept. V, Real Estate Business Dept., Nagoya	Planning and Coordination Dept., Real Estate Business Planning Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust and Advisory Dept., Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept. IV		Wholesale Total Solution Services Branches	Retail Total Solution Services Branches
Executive Officer	Ryouji Nishimoto	Deputy Head of Real Estate Business	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. IV	Real Estate Business Planning Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust and Advisory Dept., Real Estate Business Dept. III, Real Estate Business Dept. V, Real Estate Business Dept., Nagoya, Real Estate Business Dept., Osaka			
Executive Officer	Tomohiro Nishimura			Retail Business Promotion Dept.			Retail Total Solution Services Branches
Executive Officer	Takashi Kameda	Deputy Head of Wholesale Asset Management Business		Wholesale Asset Management Business Planning Dept., Financial Institutions Dept.		Wholesale Asset Management Branches	
Executive Officer	Shigeki Moriki		Investment Products Promotion Dept.	Wholesale Asset Management Business Planning Dept.			Retail Total Solution Services Branches

Executive Officer	Masahiko Kitajima		Pension Business Dept. I, Pension Business Dept. III, Pension Business Dept. IV Pension Business Dept., Nagoya	Pension Business Dept. II			
Executive Officer	Daisuke Maeda		Pension Business Dept. II, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka	Pension Business Dept. I, Pension Business Dept. III, Pension Business Dept. IV, Pension Business Dept., Nagoya, Life Plan Advisory Business Dept.			
Executive Officer	Atsushi Ueda			Wholesale Asset Management Business Planning Dept., Investment Products Development Dept., Structured Trust Products Dept.			
Executive Officer	Junya Ueda		IT & Business Process Planning Dept., IT System Promotion Dept., IT System Infrastructure and Administration Dept.	Fiduciary Business Planning Dept., Retail Operations Planning Dept.			
Executive Officer	Hitoshi Kotaka		Internal Audit Dept.				
Executive Officer	Shinichi Tao	Deputy Head of Global Markets Business	Treasury Unit, Global Markets, Strategic Investment Unit, Global Markets, New York Unit, Global Markets, London Unit, Global Markets				

(Note) Planned changes in officers' responsibilities on August 1, 2019 are underlined.